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The Minutes of the Marshall University Faculty Senate Meeting, February 22, 2018

Marshall University Faculty Senate

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**THE MINUTES OF THE MARSHALL UNIVERSITY FACULTY SENATE MEETING
HELD ON THURSDAY, FEBRUARY 22, 2018, AT 4:00 P.M. IN
ROOM BE5 OF THE MEMORIAL STUDENT CENTER**

MEMBERS PRESENT: Paige Muellerleile (Chair), Kelli Johnson, Ben Eng, Anil Gurung, Daesung Ha, Doohee Lee, Dale Shao, Frederick Bartelovic, Terry Hapney, Rob Rabe, Joan St. Germain, Carrie Childers, Debra Young, Damien Arthur, Robin Riner, Kristi Fondren, Jose Luis Morillo, Pam Mulder, Amine Oudghiri-Otmani, Joel Peckham, Kelli Prejean, Shawn Schulenberg, Stephen Underhill, Anita Walz, Anne Axel, Philippe Georgel, David Graefe, Maria Babuic-Hamilton, John Saken, Jian Liu, Greg Michelson, Asad Salem, Melinda (Mindy) Backus, Andrew Burck, Eugenia Webb-Damron, Jennifer Jackson, Charles Clements, Jim Denvir, Brandon Henderson, Michelle Hudson, Jung Han Kim, Ellen Thompson, Brittany Riley, Cynthia Jones, Hasan Koc, Tom Hisiro,

MEMBERS ABSENT: Mark Zanter, Susan Booton, Sujoy Bose, James Dauber, Susan Welch, Jamie Warner, Josh Brunty, Carl Mummert, Lauren Waugh, Charles Bethel, Jeff Garrett, David Chaffin, Matthew Christiansen, Tom Dougherty, Rodhan Khthir, Jennifer Gerlach, Alastair Hoyt, Brock Niceler, Meagan Shepherd, Vincent Sollars, Seth Adkins, Ralph Webb, Kara Willenburg, Thom Walker

EX-OFFICIO, VOTING MEMBERS PRESENT:

EX-OFFICIO, VOTING MEMBERS ABSENT: Marybeth Beller (ACF), Tracy Christofero (Graduate Council)

EX-OFFICIO, NON-VOTING MEMBERS PRESENT:

BOG REPRESENTATIVE: Cam Brammer

PARLIAMENTARIAN: David Cook

GUESTS: Dr. Gilbert, Dr. Ormiston, Deanna Mader, Wael Zatar, Wook-Sung Yoo, Chuck Summerville, Michael McGuffey

Declaring that there was a quorum, Faculty Senate Chair, Dr. Paige Muellerleile called the meeting to order at approximately 4:00 p.m.

1. Approval of Minutes – January 22, 2018
2. Announcements – Paige Muellerleile
 1. Senators should sit around the table; others should sit at the chairs provided; cell phones should be set to “silent” mode; and to ensure an accurate recording of the meeting, senators should use the microphones when speaking and are to state their name and department. All should remember to sign-in legibly.
 2. Remind senators about attendance to FS meetings. Per the Faculty Constitution, you cannot miss more than 3 meetings per academic year. If you have questions regarding your attendance, please contact the Faculty Senate office.
 3. Standing committee secretaries are reminded to send me copies of the minutes for their meetings, and to please use the template provided on the Faculty Senate website
 4. Recommendations and resolutions to get on the Executive Committee agenda for its next meeting are due Friday, March 2st.
 5. The next Faculty Senate meeting is scheduled for Thursday, March 29, 2018, @ 4 PM in BE5 of the Memorial Student Center.

6. President Gilbert ***signed and approved*** the following recommendations:

- SR-17-18-12 CC
- SR-17-18-13 CC
- SR-17-18-14 CC
- SR-17-18-17 APC
- SR-17-18-18 APC

7. The next Executive Committee meeting is scheduled for Monday, March 5, 2018, @ 12 PM in the John Spotts room of the Memorial Student Center.

Information regarding meeting dates and other helpful information may be found at the Faculty Senate website: <http://www.marshall.edu/faculty-senate>

8. Freshman and Sophomore D/F midterms are due on Monday, 2.26, at noon.

3. MU Board of Governors Report – Cam Brammer – No report

Agenda suspended to address new business

IR-17-18-25

IR-17-18-26

LAC Resolution 1

LAC Resolution 2

LAC Resolution 3 (as amended)

LAC Resolution 4 (as amended)

LAC Resolution 5

WERE MOVED, SECONDED, AND APPROVED

Return to agenda

4. Recommendations

- **SR-17-18-11 CC** Recommends changes to the below undergraduate areas of emphasis in the College of Science:
 - Applied Physics
 - Biophysics
 - Medical Physics
- **SR-17-18-15 CC** Recommends changes to undergraduate major BS in HC30 Communication Disorders in the College of Health Professions.
- **SR-17-18-16 CC** Recommends approval of changes to the following undergraduate courses: CD 470, CD 370, EE 370, ENGR 202, ENGR 204, HST 434, PHL 200, PHL 200, PHL 201, PHL 202, PHL 203.
- **SR-17-18-19R APC** Recommends the approval of the intent to plan a Bachelor of Science degree in Information and Computer Security at Marshall University. *Note: We do not have

the updated document for this recommendation yet, but we do not want to hold up discussion. We will forward as soon as it is available.

- **SR-17-18-21 CC** Recommends the addition of Digital Humanities undergraduate minor in the College of Liberal Arts.
- **SR-17-18-22 CC** Recommends approval of the following undergraduate course additions in the College of Liberal Arts:
 - GEO 300 Methods in Geography
 - HST 449 World War I in Film
 - HST 454 History of Ireland
- **SR-17-18-23 CC** Recommends the addition of the following undergraduate areas of emphasis in the following college and/or schools/programs: Outreach and Continuing Studies
 - Geography – GIScience
 - Geography – Human
 - Geography – Physical
- **SR-17-18-24 UF** Confidential (I will distribute copies in Monday's meeting)

WERE MOVED, SECONDED, AND APPROVED

- **SR-17-18-20 BAPC** Recommends the following changes be made to BOG Policy AA-15, section 2.2.1 (attached):
 - ENG 102 be changed to ENG 201
 - SPN 101 and 102 be eliminated
 - MTH 123 and MTH 203 be eliminated

WAS DISPROVED AND RETURNED TO COMMITTEE

5. Report of the University President – Jerome Gilbert
 1. Proposing to BOG 2% faculty/staff raise to begin in March
6. Report of the Provost – Gayle Ormiston
 1. Annual Diversity Breakfast Friday 2/23 at 7:30am
 2. Sabbaticals, John Marshall Summer Awards, and UG Creative Scholars announced (handout distributed)
7. Advisory Council of Faculty Report - Marybeth Beller
 1. ACF brochures are out
 2. A list of the bills related to concealed carry was provided
 3. Contact CTL for more information on the Great Teachers Conference. This could be the last one since the HERA money which funded the conference is gone
 4. ACF meets 5/23/18

8. Reports from Standing Committees:

- Legislative Affairs Pamela Mulder
 - Thank you for consideration of resolutions presented
 - Please email mulder@marshall.edu with lists of your services performed for the community to add to list to be provided to legislators to show the benefit of higher education and faculty, staff and students in the community and the state
- Library Thom Walker No report
- Research Mark Zanter No report
- Student Conduct & Welfare Amine Oudghiri-Otmani No report
- University Functions Eugenia Webb-Damron No report

9. Strategic Planning Committee Report – Carl Mummert No report

10. Budget Working Group Report – Carl Mummert No report

11. Request to Speak and/or Answer Questions to the Senate: (5 minutes)

Kelli Johnson (Libraries) – First annual MU President’s Diversity Awards, www.marshall.edu/diversity; please send reports etc. to me in an email to ensure accurate reporting.

Adjourned at 5:25 PM

Respectfully Submitted,
Kelli Johnson

Kelli Johnson, Recording Secretary, Faculty Senate

MINUTES READ:

Dr. Paige Muellerleile, Chair
Faculty Senate

Dr. Jerome Gilbert, President
Marshall University